



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, FEBRUARY 16, 2005
CITY HALL COUNCIL CHAMBERS
26135 MUREAU ROAD, CALABASAS
www.cityofcalabasas.com**

OPENING MATTERS - 7:30 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Report of Closed Session Action
Approval of Agenda

ANNOUNCEMENTS/INTRODUCTIONS

- ▶ Calabasas Study Buddy Program
- ▶ Los Angeles County Sheriff Department's Safe Communities Week Proclamation

ORAL COMMUNICATIONS - PUBLIC COMMENT

CONSENT ITEMS

1. Approval of the minutes for the January 5, 2005 City Council meeting.
2. Adoption of Ordinance No. 2005-200, amending Title 3 of the City of Calabasas Municipal Code regarding the Transient Occupancy Tax.
3. Adoption of Ordinance No. 2005-201, amending the City of Calabasas Municipal Code by making non-substantive changes to Title 1, 2, and 5.
4. Approval of a letter of support for Spotlight the Arts' fundraising effort.

PUBLIC HEARINGS

5. Introduction of Ordinance No. 2005-202, amending Title 6 - Animals, of the City of Calabasas Municipal Code to create a system to grade animal facilities based on required annual inspections, and to revise affected penalty, licensing, and fee provisions. Motion to waive further reading.

6. Adoption of Resolution No. 2005-922, to approve and adopt the updated Developer Fee Program for the Detailed Fire Station Plan for the County of Los Angeles benefitting the Consolidated Fire Protection District.

SPECIAL ITEM

7. Approval of the Civic Center Task Force's recommendation regarding Interim Design Development plans for the Civic Center Project.

NEW BUSINESS

8. Status report regarding the traffic signal design for the intersection of Paseo Primario and Parkway Calabasas; recommendation to approve construction plan for the project; and direct staff to obtain bid proposals for construction.

INFORMATIONAL REPORTS

9. Status report regarding the Rental Registration Program.
10. February 2005 Check Register.

TASK FORCE REPORTS

CITY MANAGER'S REPORT

FUTURE AGENDA ITEMS

ADJOURN

A copy of the City Council agenda packet is available for review at City Hall and the Calabasas Library.

The City of Calabasas, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office, (818) 878-4225, at least one business day prior to the scheduled meeting to insure that we may assist you.